

Summary of Tyson's Coordinating Committee Meeting

June 27, 2005 7:30 p.m.

Tyson's Pimmit Library, Leesburg Pike

- I. Call to Order: Welcome by Committee Chairman Kate Hanley and Providence District Supervisor Linda Smyth.  
The committee selected George Barker as vice-chair of the committee.
- II. All the members of the committee introduced themselves and stated what organization they represent.  
  
Frank De La Fe (Hunter Mill Planner Commissioner) moved to have the Planning Commissioners on the Coordinating Committee *ex-officio* (non-voting members) as they will be reviewing the recommendations at the Planning Commission public hearing. Ken Lawrence (Providence Planning Commissioner) seconded, and the motion carried.
- III. May 23, 2005 BOS Resolution: The resolution of the Board of Supervisors expanding the membership of the committee and clarifying its mission was reviewed.
- IV. Procedures:
  - a. Scheduling of Meetings: The committee decided that for the duration of the summer, meetings will be held on every other Monday night from 7 pm until 10 pm at the Fairfax County Chamber of Commerce Building, 8230 Old Courthouse Road, Suite 730, (703) 749-0400. Website: <http://www.fccc.org/>. The next two meetings will be held on July 11, 2005 and July 25, 2005 at 7:00 PM. At the next meeting, the schedule for post-August meetings will be discussed.
  - b. Timeframe of the Committee: The Committee's work is expected to take around 12 months. However, it is a possibility that sub-committees may be necessary to meet that timeframe.
  - c. The committee agreed that meeting summaries, rather than meeting minutes be kept.
  - d. The Board of Supervisors did not provide for alternates to the committee. Also, proxies are not allowed for Board appointed committees.
- V. Discussion: The committee reviewed some of the handouts. Mrs. Hanley noted for the committee's attention a collection of newspaper articles concerning Tysons Corner, including articles from 1994 following adoption of the existing plan for Tysons Corner.

Mrs. Hanley suggested that information regarding current land use, the current plan and current zoning be presented at the next meeting and

asked the committee what other types of information they would like to receive at subsequent meetings. Committee members indicated a variety of information items they would like to receive, including: number of affordable housing units, list of service retail establishments, public parks, demographic projections, planned transportation improvements, existing and planned square footage. It was also suggested that the committee set aside some time for “unstructured thinking.”

Discussion then turned to methods of community outreach. Mrs. Hanley suggested a series of meetings across the Tysons area and Fairfax County. Committee members suggested a variety of methods of conducting this community outreach, including: Website and Email access with direct questions to the Committee from the public, civic association newsletters or surveys, civic association and community meetings and possibly meetings in each Magisterial District.

VI. Adjourn (Meeting adjourned 8:30 pm)